

# Regional Staff Committee | Remote Only Date: Thursday, June 20, 2024 from 9:30-11:00 am

- 1. Welcome and Introductions (9:30) Arun Sambataro, King County
- 2. Reports (9:35)
  - a. Meeting Summary for May 16, 2024\*
  - b. PSRC Announcements and Updates
- 3. Discussion Item (9:45)
  - a. Open Space Trends\* Erika Harris, PSRC
- 4. Discussion Item (10:20)
  - a. Regional Safety Plan Update\* Gary Simonson, PSRC
- 5. Next meeting: July 18, 2024
- 6. Adjourn (11:00)

### **Zoom Remote Connection Details**

- To join via a smart device or web browser, go to <a href="https://psrc-org.zoom.us/j/82979027403?pwd=PJzktpw0xVSjmfrPuOBMN70kYzrE55.1">https://psrc-org.zoom.us/j/82979027403?pwd=PJzktpw0xVSjmfrPuOBMN70kYzrE55.1</a> and enter Meeting ID: 829 7902 7403 and Passcode: 600833.
- To join by phone, call 833 548 0282 US Toll-free or 877 853 5257 US Toll-free and enter Meeting ID: 829 7902 7403 and Passcode: 600833.
- العربية | Arabic, 中文| Chinese, Deutsch | German, Français | French, 한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese, visit <a href="https://www.psrc.org/contact/language-assistance">https://www.psrc.org/contact/language-assistance</a>.

<sup>\*</sup>Supporting materials attached.



**Regional Staff Committee Meeting Summary** 

Date: May 16, 2024 Location: Remote Only

Presentations from the meeting are available on the PSRC website:

https://www.psrc.org/rsc-meetings.

Audio recording of the meeting is available by request.

#### Introductions and Announcements

Jason Sullivan, Co-Chair, called the meeting to order at 9:30 am. Participants were asked to view the meeting attendance on the "chat" feature on Zoom, and phone-in participants were asked to identify themselves verbally.

## Reports

Ben Bakkenta, Director of Regional Planning, welcomed committee members and provided\_short updates on upcoming policy and Executive Board meetings and reviewed the status of ongoing projects in the work program.

Ben shared that in the RSC agenda packet, a section called "Board Calendar" was added to memos following the "In Brief," to identify the timeline for topics to be discussed by PSRC boards. He reminded members of PSRC's annual General Assembly meeting and luncheon, held on Thursday May 30, at the Seattle Convention Center. Ben also shared that PSRC staff plan to be at community events, fairs, farmers markets, and other activities this summer to engage with the public on the Regional Safety Action Plan. He asked members to share any events in their communities that would be appropriate for PSRC staff to engage with.

### Discussion: Plan Review Work Plan and Approach

Maggie Moore, Senior Planner, briefed the committee on the process for reviewing and certifying 2024 comprehensive plan updates.

You can view the presentation here.

For more information, contact Maggie Moore, Senior Planner, at mmoore@psrc.org.

# **Discussion: Household Travel Survey Program**

Brian Lee, Program Manager – Data Solutions and Research, and Suzanne Childress, Principal Data Scientist, presented early insights from the 2023 household travel survey (HTS) data and provide information about the upcoming 2025 HTS.

You can view the presentation **here**.

For more information, contact Brian Lee, Program Manager – Data Solutions and Research, at <a href="mailto:blee@psrc.org">blee@psrc.org</a>, or Suzanne Childress, Principal Data Scientist, at <a href="mailto:schildress@psrc.org">schildress@psrc.org</a>.

# **Discussion: Washington Geological Survey Resources**

Tricia Sears and Alex Steely from the Washington Geological Survey (WGS) provided an overview of WGS and shared resources WGS has available to support planning and decision-making, including planning for geologic hazards.

You can find the presentation **here**.

For more information, contact Ben Bakkenta, Director of Regional Planning, at bbakkenta@psrc.org.

# **Discussion: Industrial Lands Analysis Update Report**

Jason Thibedeau, Program Manager – Economic Development, provided the Regional Staff Committee with a recap of the project timeline and key findings for the recently released draft regional Industrial Lands Analysis update.

You can find the presentation **here**.

For more information, contact Jason Thibedeau, Program Manager – Economic Development, at <a href="mailto:ithibedeau@psrc.org">ithibedeau@psrc.org</a>.

#### Adjourn

The meeting adjourned at 11:30 am.

### Members and Alternates Represented at the Table

See attached attendance roster.

# **PSRC Staff and Other Guests Present**

Heather Culver, PSRC
Kathryn Johnson, PSRC
Maggie Moore, PSRC
Jason Thibedeau, PSRC
Suzanne Childress, PSRC
Gil Cerise, PSRC
Brian Lee, PSRC
Liz Underwood-Bultmann, PSRC

David Dixon, PSRC

Tricia Sears, Washington State Department of Natural Resources

Laura Benjamin-LaPitz, City of Bellevue

Katie Enders, PSRC

Nancy Buonanno Grennan, PSRC

Kate Johnson

Eric Clute, PSRC

Paul Inghram, PSRC

Erika Harris, PSRC

Ted Vanegas, Washington State Department of Commerce

Mary Richards, PSRC

Carol Naito, PSRC

GAH

Alex Steely, Washington State Department of Natural Resources

Pauline Mogilevsky, KRCC Staff

Jean Kim, PSRC

# **ATTACHMENT:**

A. RSC Member Attendance for the May 16, 2024, Meeting

Jurisdiction		Member		Jurisdiction		Member	
King County	2	Ivan Miller, King County Executive Office				tate, Tribal & Other Agencies	
		McCaela Daffern, King County	R	FHWA	1	Matthew Pahs, Community Planner	
		Rebecca Maskin, Demographer Alt				Vacant Alt	
		Valerie Kendall, King County Alt		FTA	1	Ned Conroy, Community Planner	
At-Large	2	Arun Sambataro, Equity/Social Justice, <b>Co-Chair</b>	R			Danielle Casey Alt	R
		Kwame Simmons, Policy Advisor Alt		Health	1	Cristina Ciupitu-Plath, Snohomish County	R
		Dan Cardwell, Local Services/Utilities, King Co	R			Richard Gelb, King County Alt 1	
		Susan McLain, Local Services/Subarea Planning Alt				Jennifer Halverson Kuehn, Tacoma/Pierce Health Alt 2	
Transit	1	Peter Heffernan, King Co Metro Gov. Relations		Ports	1	Geri Poor, Port of Seattle, Gov. Affairs	R
	† ·	Chris Arkills, King Co Metro Gov. Relations Alt		1 0110	Ė	Deirdre Wilson, Northwest Seaport Alliance Alt	R
Economic Dev.	1	Amie Danielewicz, King Co Exec Office Alt	R	PSCAA	1	Jennifer Keene, Program Director	
	† ·	Jesse Reynolds, Local Services/Econ Dev Alt	-	1 00/01	Ė	Kathy Strange, Air Quality Programs Alt	R
Seattle	2	Michael Hubner, OPCD	R	Puget Sound	1	Larry Epstein, Deputy Director	
		Jonathan Lewis, SDOT		Partnership		Bebhinn Gilbert Alt	R
		Patrice Carroll, OPCD Alt		Sound Transit	1	Matt Shelden, Planning & Innovation	
		Joanna Valencia, SDOT Alt				Alex Krieg, Planning & Integration Alt	
Bellevue	1	Thara Johnson, Planning Manager, Comm Dev	R	Tribal	1		
		Katie Kuciemba Halse, Transportation, Alt		Representatives		Vacant Alt	
Cities/Towns	3	Diana Hart, City of Kirkland	R	US EPA	1	Susan Sturges	R
		Jeff Churchill, City of Redmond	R			Erik Peterson Alt	
		Brian Davis, City of Federal Way	Ė	US HUD	1	Gary Gant, Director	
		Minnie Dhaliwal, City of Issaquah Alt	R	·	Ė	Vacant Alt	
		Vacant Alt	Ė	WA Dept. of	1	Chris Green	
		Vacant Alt		Commerce		Marie Davis	
Kitsap County	1	Eric Baker, Policy	R	WSDOT	1	Matthew Kenna, WSDOT	R
		Jeff Rimack, Alt				April Delchamps, WSDOT Alt	
At-Large	1	Heather Wright, Planning Director		PSRC Committee	es	1 2	
<u> </u>		Patty Charnas, Bainbridge Island Alt		PSRC Co-Chair		Ben Bakkenta, Director of Regional Planning	R
Transit  Economic Dev.	1	Edward Coviello, Kitsap Transit		BPAC	1	Vacant	
		Vacant Alt				Vacant	
	1	Joe Morrison, KEDA		FAC	1	Geri Poor, Port of Seattle, Gov. Affairs	R
		Vacant Alt				Vacant Alt	
Bremerton	1	Andrea Spencer, Community Dev, Co-Chair	R	RPEC	1	Doug McCormick, RPEC Chair	
		Garrett Jackson, Planning Manager, Alt				Shane Weber, RPEC Vice Chair	
Cities/Towns	1	Nick Bond, Comm Development, Port Orchard		SNTC	1	Susan Carter, SNTC Chair	
		Patty Charnas, Bainbridge Island Alt				Vacant Alt	
Pierce County	1	Lauren Flemister, Assistant Director		TDM	1	Jennifer Hass, Community Transit	
		Vacant Alt				Sarah Spicer, City of Seattle, Alt	
At-Large	2	Tiffany Speir, Lakewood, Planning	R	R = Remote atter	ndaı	nce	
		Jason Sullivan, Bonney Lake, Planning, Co-Chair	R				
		Ryan Windish, Sumner, Alt					
		Angelie Stahlnecker, Milton, Alt					
Transit  Economic Dev  Tacoma	1	Vacant					
		Darin Stavish, Pierce Transit, Alt					
	1	Rob Allen, Economic Development					
		Vacant Alt					
	1	Peter Huffman, Planning & Dev Srvcs					
		Vacant					
Cities/Towns	1	Kendall Wals, Puyallup	R		<u> </u>		
		Chris Larson, Fife, Alt					
Snohomish County	1	Mike McCrary, PDS Director	R				
	1	David Killingstad, Planning & Development					
At-Large	2	Kelly Snyder, Director, Co-Chair	R				
	1	Ken Klein, Executive Director	Ė				
		Jay Larson, Public Works Supervisor, Alt					
		Joshua Dugan, Exec Operations Officer, Alt					
Transit  Economic Dev	1	Melissa Cauley, Community Transit	R				
	Ť	Melinda Adams, Everett Transit Alt	R				
	1	Neepaporn Boungjaktha, Economic Dev	R				
	+	Vacant Alt	١,				
Everett	1	Yorik Stevens-Wajda, Planning Director	R		<del>                                     </del>		
Everett			11		$\vdash$		1
Everett	† ·	Recky Ahleman McCrary, Long Pange Diagning					
Everett		Becky Ableman McCrary, Long Range Planning					
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Everett Cities/Towns	1		R				



June 20, 2024

## **DISCUSSION ITEM**

**To:** Regional Staff Committee

From: Erika Harris, Senior Planner, PSRC

**Subject: Open Space Trends** 

### **IN BRIEF**

PSRC is developing a report on trends in open space conservation and enhancement to monitor implementation of the Regional Open Space Conservation Plan. A draft of the report will be available in July. Feedback on the draft is welcome.

## **BOARD CALENDAR**

This topic will be included as a Discussion item at the July 18 Growth Management Policy Board meeting. The purpose will be to get Board input on areas for more in-depth analysis in an upcoming update of the Regional Open Space Conservation Plan, and to identify ways that PSRC can support jurisdictions' work to protect and enhance open space.

### DISCUSSION

Farms, forests, aquatic systems, parks and other types of open space provide food, building materials, flood control, recreation, clean air and water and many other ecosystem services. Because this natural infrastructure provides so many benefits to the region, VISION 2050 includes ambitious expectations for protecting open space, reducing growth pressure in rural and resource lands and improving access to urban parks and regional trails. MPP-En-12 directs the region to identify, preserve, and enhance significant regional open space networks and linkages across jurisdictional boundaries through implementation and update of the Regional Open Space Conservation Plan. MPP-En-15 calls for providing parks, trails, and open space within walking distance of urban residents and prioritize historically underserved communities for open space improvements and investments.

The 2018 Regional Open Space Conservation Plan maps the open space network across the region and identifies priority actions needed to increase access to and sustain open spaces for the long term. A Conservation Toolkit helps implement the plan.

The regional open space network includes the most important open spaces in the region to maintain, protect and enhance. It covers about 340 miles of regional trails and 3 million acres of public and private land, including natural lands, farmlands, working forests, aquatic systems, and urban open space. Continued strong growth and development in the region puts pressure on the open space network, in particular the many acres that are on private land. The plan identifies approximately 463,000 acres of the regional open space network that are most at risk and includes short and long-term goals for conservation. The plan also identifies 47 of the highest priority areas to improve equitable access to urban parks and open space and 300 miles of trails to complete the regional trail network.

The report on open space trends will review key open space information such as data on land cover, conservation easements, tree canopy cover, housing development and park and trail locations. This information will help to assess how the region's open spaces are evolving and be compared to goals in the Regional Open Space Conservation plan to monitor progress. The report will be released as part of the July <a href="Growth Management Policy Board">Growth Management Policy Board</a> meeting packet. PSRC staff will share key findings in the report at the committee's June meeting. In addition to the committee and board, it will also be shared with counties and other implementing partners.

Feedback on the report will help to inform a more in-depth analysis to be conducted in the next year or two as part of an update to the Regional Open Space Conservation Plan.

Questions for the committee:

- Do you have any reactions or feedback on the open space information provided?
- What additional information should PSRC review for a more in-depth analysis and update of the Regional Open Space Conservation Plan?
- What are ways that PSRC could support jurisdictions' work to protect and enhance open space?

#### **NEXT STEPS**

Committee members are encouraged to review the open space report and share it with staff who work on conservation, park, trail and open space issues. PSRC will follow up with a link to the draft and instructions for providing feedback. PSRC staff will integrate feedback on the draft and finalize it in September.

For additional information, please contact Erika Harris, Senior Planner, at

eharris@psrc.org or 206-464-6360.



June 20, 2024

### **DISCUSSION ITEM**

**To:** Regional Staff Committee

**From:** Gary Simonson, Senior Planner, Transportation Planning

Subject: Regional Safety Plan Update

### **IN BRIEF**

Work to develop PSRC's first Regional Safety Action Plan is underway, funded through the USDOT Safe Streets and Roads for All (SS4A) Grant Program. The Regional Staff Committee was briefed on the scope of work in the fall of 2023. At the June meeting the committee will be briefed on the results of the initial research and data collection efforts.

#### **BOARD CALENDAR**

This topic was a Discussion item at the Transportation Policy Board's June 13 meeting and will be included on the June 27 Executive Board meeting agenda. The purpose is to provide a status update on the development of the Regional Safety Plan and to ask for direction on emerging priorities and areas of emphasis for the plan. Extensive public outreach will be conducted in summer and fall 2024. Release of a draft plan for public comment is anticipated in early 2025.

## **DISCUSSION**

The current Regional Transportation Plan directs PSRC to develop a Regional Safety Action Plan including actions, targets, and performance indicators. It also directs PSRC to seek resources for regional and local planning and projects and to use the Regional Safety Action Plan to help inform future regional and local planning.

In the last year, PSRC was awarded two planning grants through the USDOT Safe Streets and Roads for All program, newly established through the Bipartisan Infrastructure Law of 2021. Totaling nearly \$8 million, these grants are funding the

development of a Regional Safety Action Plan, as well as subawards to 15 local jurisdictions in the region – large and small – to develop roadway safety action plans tailored to their local needs.

To better understand expectations and goals for the Regional Safety Action Plan, PSRC held the first Regional Safety Summit on June 29, 2023. Approximately 140 participants gathered at the Seattle Convention Center to discuss transportation safety issues, challenges, and opportunities facing the region. The purpose of the summit was to bring together stakeholders – including elected officials, transportation experts, engaged citizens, agency staff, and others – to foster a shared understanding of the state of road safety in the region and to advance the conversation on how we can best move the region forward to achieving zero fatalities and serious injuries on our roadways.

Responding to the feedback heard at the summit, as well as the components required by USDOT under the provisions of the SS4A planning grant, PSRC developed a draft scope of work for a Regional Safety Action Plan. The Regional Staff Committee was briefed on the scope of work in November 2023, and consultant teams were brought on board in 2024 to help develop the plan: the technical analysis is being led by WSP USA, and outreach and engagement is being led by Uncommon Bridges.

The Regional Safety Action Plan will follow the USDOT Safe System Approach for equitable and impactful progress on achieving the safety goals across the four-county region. The initial tasks under the scope of work include a detailed analysis of regional crash data, particularly those resulting in serious injuries or deaths, an inventory of current plans and policies in place around the region, and a review of best practices.

At the June 20 meeting, PSRC staff will provide information on this first set of tasks for the Regional Safety Action Plan. This will include preliminary information on current regional trends and a discussion of how the data will be further analyzed and used in the development of the plan. Ultimately a State of the Region report will be developed and released prior to completion of the full plan, and data will become available to jurisdictions for their use at the local level.

Information will also be provided on the state of the practice, both regionally and nationally. This will include a review of local safety plans and policies, and a summary of feedback gathered from agency partners on the types of safety strategies being deployed around the region.

#### **NEXT STEPS**

Additional briefings will be provided to the board before the end of the year as a draft plan is developed. The plan is scheduled to be adopted in spring of 2025.

For more information please contact Gary Simonson, Senior Planner, at 206-971-3276 or <a href="mailto:gsimonson@psrc.org">gsimonson@psrc.org</a>, or Kelly McGourty, Director of Transportation Planning, at 206-971-3601 or <a href="mailto:kmcgourty@psrc.org">kmcgourty@psrc.org</a>.